

SAPSE Meeting Notes

February 7, 2019

PRESENT- SAPSE

An Almquist (zoom)
LaToria Brent
Julie Camerata
Isaacba Davies (zoom)
Megan Dho
Tracy Dove (zoom)
Rochanda Hiligh-Thomas
Katie Holloran (zoom)
Nicole Lee-Mwandha
Matt McCall
Luis Morales
Christopher Nace (zoom)
Kenneth Taylor (zoom)
Deon Woods Bell (zoom)

ABSENT

Jessica Denhouter
Sherin Koshy
Aaron McCormick
Molly Whalen

ALSO PRESENT

Sharon Gaskins
Sheryl Hamilton
Rashida Jordan
Karen Morgan-Donaldson
Ben Peisch
Carlene Reid
Adrienne Rodriguez
Megan Williams

1. Meeting called to order by Julie Camerata at 6:05pm EST.
2. Meeting notes from the December meeting were approved unanimously by the SAPSE board quorum in attendance.
3. OSSE Presentations
 - a. Significant Disproportionality
 - i. Policies and timelines were again reviewed with the SAPSE. Presentation was emailed to all SAPSE members for review following the meeting (*see email from Adrienne dated February 8, 2019*).
 - b. APR
 - i. OSSE reviewed our questions document and provided answers. The SAPSE suggested that the members review the document with OSSE's answers and discuss at a later date, to provide members with ample time to read over and respond thoughtfully. The answers were emailed to all SAPSE members following the meeting (*see email from Adrienne dated February 8, 2019*).
 - c. Report Card
 - i. OSSE presented on the Report Card to include usage, feedback, and future community engagement planning. The presentation was emailed to all SAPSE members following the meeting (*see email from Adrienne dated February 8, 2019*).
4. Meeting adjourned by Julie Camerata at 7:56pm.